

Kettering Board of Education
Regular Meeting
February 16, 2021

Mr. Ambrose called the meeting to order in the Recital Hall at Kettering Fairmont high School at 5:00 pm.

Roll was called with the following members in attendance: Mr. Martin, Mrs. Parks, Mrs. Kane, Mr. Henderson, Mr. Ambrose. Others in attendance: Mr. Dan Schall, Mr. Scott Inskeep.

Mr. Henderson moved to adopt the agenda as presented. Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mr. Martin, yes; Mrs. Parks yes; Mr. Ambrose, yes.

Mr. Henderson moved to enter into Executive Session for the purpose of employment and/or compensation of a public employee. Mr. Martin seconded. Roll Call: Mr. Henderson, yes; Mr. Martin, yes; Mrs. Parks, yes; Mrs. Kane, yes; Mr. Ambrose, yes.

The Board returned at 6pm to resume the regular session.

The Board recited the Pledge of Allegiance.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Upcoming meetings: 3/9/2021 Work Session in the Board Room at the Board of Education, 3/23/2021 Regular Session in the Recital Hall at Kettering Fairmont High School, 4/6/2021 Regular Session in the Recital Hall at Kettering Fairmont High School

Decisions of the Board: None

Human Capital Agenda:

Mrs. Kane moved to approve the Human Capital Agenda as presented; Mr. Martin seconded. Roll Call: Mrs. Kane, yes; Mr. Martin, yes; Mrs. Parks, yes; Mr. Henderson, yes; Mr. Ambrose; yes.

Business Services Agenda:

Mrs. Parks moved to approve the Business Services Agenda as presented; Mrs. Kane seconded. Roll Call: Mrs. Parks, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose; yes.

Office of the Treasurer Agenda:

Mr. Henderson moved to approve the Office of the Treasurer Agenda as presented. Mr. Ambrose seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Ambrose; yes.

Teaching and Learning Agenda:

Mrs. Kane moved to approve the Teaching and Learning Agenda as presented. Mrs. Parks seconded. Roll Call: Mrs. Kane, yes; Mrs. Parks, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose; yes.

Hearing of the Public: None.

There being no further business, the meeting was adjourned.

James Ambrose, President

Daniel Schall, Treasurer